

JUDGE BATTS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 4999

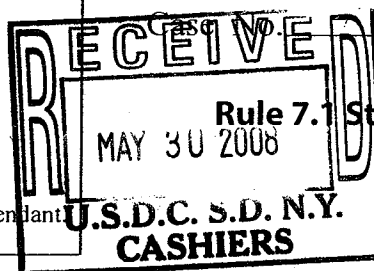
GENERAL MOTORS CORPORATION
and ADAM OPEL GmbH

Plaintiff,

-v-

FIAT S.p.A.; FIAT AUTO HOLDING B.V.;
and FIAT AUTO S.p.A

Defendant,



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local
General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court
to evaluate possible disqualification or recusal, the undersigned counsel for

ADAM OPEL GmbH

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of
said party, which are publicly held.

General Motors Corporation

Date: May 30, 2008

A handwritten signature in black ink, appearing to be "R. J. [unclear]".

Signature of Attorney

Attorney Bar Code: RM2676